

**Santa Fe County Housing Authority Board
July 26, 2011
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2011-09 – A Resolution Approving Amendment No. 6 to the Performance Agreement Between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (Action)**
- VI. Public Housing Site Improvement Plan (Discussion)**
- VII. Approval of Resolution No. 2011-10 – A Resolution Requesting an Increase to the Home Sales Funds (229) for Expenditure in Fiscal Year 2012 (\$1,000,000.00) (Action)**
- VIII. Housing Authority Updates**
 - (a) Vacancy Update**
 - (b) CFP Report**
 - (c) Director's Report**
- IX. Matters from the Board**
- X. Executive Session (if necessary)**
- XI. Adjournment**

